

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
June 23, 2016

The Carlisle Township Board of Trustees met on June 23, 2016 at 5:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec. Also in attendance was Volunteer Fire Fighter Koty Brescan.

Fire Chief Dembiec requested an emergency purchase order to replace a radiator on rescue 4. Trustee Taylor motioned to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

At 5:02PM Trustee Taylor motioned to enter into executive session to discuss the potential discipline of a public employee, seconded by Trustee Wright; roll call, all ayes, motion carried.

Regular session was re-entered at 6:34PM.

Trustee Taylor requested Administrative Assistant Oliver request a legal opinion from Assistant Prosecutor Jerry Innes.


Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 6:35 PM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

7/25/16
Date